

Federal City Performing Arts Association Board of Directors Meeting Minutes

DRAFT

Wednesday, March 21, 2001
2801 M ST, NW, Washington DC

Present: Steve Herman, Harold Lewis, David Streit, Harvey Cohen, Bob Reeg, Barry Bugg, David Akridge, Mark Ohnmacht, Peter Brayton, Fred Boykin, Todd Paul, John Anthony,
Absent: Kathy McGee, Bill Gannon,
Staff: John Perkins, Jeff Buhrman
Guests: James Chang, Kirke Smith

1. Call to Order

President Boykin called the meeting to order at 7:01 PM.

2. Approval of Minutes

Brayton moved to approve the amended minutes, Paul seconded. Unanimously approved.

3. Music Division Report

Chorus Director Buhrman noted preparations for the Kennedy Center concert were proceeding without problem. The performance schedule for the 2001-02 GMCW season was detailed as approved at the February Board Meeting. An update on the status of the CD Projects was presented. Events planned for the small ensemble branch of the FCPAA, referred to at GMCW Presents, were delineated.

4. Finance Report

Treasurer Lewis reported that the Chorus revenues remain favorable by approximately \$16,000. Budget reports were distributed, discussed and entered into the Chorus records. A request was made to break down the Sponsorship line item of the Budget for discussion at the April Board meeting.
Brayton moved to approve the financial report, Akridge seconded. Unanimously approved.

5. Executive Directors Report

Executive Director Perkins reported on several revenue programs underway and submitted a report detailing those efforts.

6. President's Report

President Boykin encouraged Board members whose term was expiring this season to consider running for open positions in the upcoming Board election.

7. Old Business

Peter Brayton introduced James Chang who presented the restructured Emergency Powers Proposal that would be added to the FCPAA Membership Regulations pending approval at the Annual Meeting by the membership. The Board will vote on the proposal in April Board meeting. Mark Ohnmacht then asked for questions and discussion of the Board Restructure Plan as proposed by the Ad-Hoc Committee on Governance and Corporate Infrastructure. After discussion, *Harold Lewis moved to accept the summary recommendations of the Ad-Hoc Committee as stated in their report dated February 21, 2001 with instruction to implement concretely, Todd Paul seconded. The motion was approved by a vote of 11 to 1.* David Streit reported on the progress of the Auction to be held on April 27, 2001.

8. New Business

David Streit presented the FCPAA Board Nomination Agenda. *Harvey Cohen moved to adopt the*

Agenda, Steve Herman seconded, Unanimously approved. Kirke Smith then addressed the Board with financial concerns about the 20th Anniversary Banquet. Provisions were then made to ensure that GMCW members determined to have financial need would receive financial assistance. Fred Boykin supplied the Board with the job description for the Executive Director's position, which is currently on file. He then presented to the Board several options for restructuring the duties of the FCPAA Executive Director's position and their impacts on the Budget for the 2001/02 season. **Harvey Cohen moved to go into Executive Session, Bob Reeg seconded, Unanimously approved. Todd Paul moved to end the Executive Session, Steve Herman seconded, Unanimously approved.**

9. **Adjournment**

Harvey Cohen moved for adjournment, Mark Ohnmacht seconded, Unanimously accepted.

Respectfully submitted,

David Streit – Secretary, FCPAA

GMCW affirms the Gay experience and promotes a culture of diversity through musical and performance excellence